

RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting
Held Sycamore Township, Hamilton County, Ohio

November 5, 2009

The public hearing for Kirtley Drive Additional Streetlights was held.

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:00 pm. Present for the meeting were President Weidman, Vice President Bishop, Trustee Kent, Fiscal Office Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

The invocation was read by Mr. Kent from Vicar Randall Mendelsohn of the Holy Trinity Episcopal Church.

The Minutes of the Board of Trustees meetings held October 13 and 15, 2009 were read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

Comments from residents: Robert Mohart; he sent an email to Mr. Bishop complaining about the deer.

Mr. McKeown stated that he had met with the coach of Mt. Notre Dame. He reported that they are scheduled to use the new soccer field.

Law Director Miller requested an executive session to discuss property acquisition.

Mr. Molloy reported on the Township Association's annual meeting.

The Kirtley Drive additional streetlights were tabled.

A resolution "Requesting the County Auditor to Make Advance Payments of Service Payments in Lieu of Taxes" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2009-138 passed this 5th day of November, 2009.

A resolution "Adopting Rules and Regulations for the Use of Parks in Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2009-139 passed this 5th day of November, 2009.

A resolution "Adopting a Policy Providing for Special Duty Details" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2009-140 passed this 5th day of November, 2009.

The Receipts and Disbursements of November 5, 2009 were read by the Fiscal Officer and are hereby made a part of these Minutes.

I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.

Signed: _____
Robert C. Porter III, Fiscal Officer

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to pay these bills.
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to enter into an executive session for the purpose of discussing property acquisition.
Vote: Mr. Weidman, Aye; Mr. Bishop, Aye; Mr. Kent, Aye.

The Board entered into executive session at 7:26 pm.
The executive session adjourned at 7:34 pm.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:35 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer